

Kentucky Head Start Association
Board of Directors Meeting
December 7, 2021
Noon (ET)

Draft Meeting Minutes

A video recording of the entire meeting, including all materials, may be found here:
<https://youtu.be/fyWrSZgE8b0>

Presiding – Kristy Lewis, KHSA President

The KHSA Board of Directors meeting was convened at 12:04pm (ET) on December 7, 2021. Following roll call a quorum was determined to be present.

	Ashland		Greater Louisville
X	Audubon		KCEOC
	Bell-Whitley	X	LKLP
X	Big Sandy	X	Lake Cumberland
	Blue Grass		Lincoln County
X	Bourbon County	X	Middle Kentucky
	Boyd County	X	Murray
	Breckenridge County	X	Northeast Kentucky
	Breck-Grayson	X	Northern Kentucky
	CA Lexington	X	OVEC
X	CA Southern	X	Owsley County
	Carroll County	X	Paducah
	Central Kentucky		Williamstown
X	Gateway		WKU

- Kristy Lewis welcomed Sarah Vanover from the Division of Child Care, Dept. for Community Based Services within the Kentucky Cabinet for Health and Family Services for an update on current federal and state policy and impacts on Head Start programs in Kentucky. A copy of Ms. Vanover’s presentation is available at the video link above.
- Following a motion from Cindy Graves the meeting minutes from September 2021 were approved.
- Kristy Lewis shared the President’s Update and encouraged programs to be aware of new masking guidance from OHS. She further reminded everyone about upcoming conferences including Region IV and KHSA.

- Kristy Lewis facilitated a conversation with the Board about the recently released masking and vaccine mandates from OHS.
- Jeff Martin, KHSA's Vice President for Engagement, and John Mountjoy reviewed the recent work and meetings of KHSA's Sections and upcoming conversations with the groups about the March conference.
- James Peters, KHSA's Vice President for Finance, reviewed KHSA's financial reports and balances as well as the status of agency membership dues – currently at a 96 percent collection rate (only one agency is outstanding). Mr. Peters referenced and reviewed in detail the financial documents made available to the Board. He also discussed upcoming conversations with the new KHSA Budget & Finance Committee targeting KHSA's dues formula and amounts as well as other revenue streams for the association. The Treasurer's report was accepted as presented.
- Kristy Lewis welcomed Lynn Baker from the Kentucky Governor's Office of Early Childhood to share updates from the Head Start Collaboration Office. Ms. Baker shared a detailed overview of changes made to Kentucky's early childhood standards, reviewed specific impacts on Head Start programs and shared preliminary plans for training and roll-out. Ms. Baker's full presentation including slides may be found in the video linked above.
- Kristy Lewis called on John Mountjoy for brief updates from KHSA, including participation in NHSA letters to OHS and Congress on the vaccine and masking mandates. Mr. Mountjoy's full comments and updates may be found in the video linked above.
- Tammy Caudill announced her forthcoming retirement from Middle Kentucky Head Start effective January 31, 2022.
- The Board of Directors adjourned at 2:05pm (ET).